



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

March 9, 2004

County Courthouse
Bridgeport, California 93517

9:00 a.m.

Meeting called to order by Chairman Supervisor

Pledge of Allegiance by Supervisor Farnetti

ROLL CALL

PRESENT: Supervisors Cecil, Farnetti, Hunt, Ronci

ABSENT: Supervisor Pipersky

CLERK: Renn Nolan

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Renn Nolan report on March 2, 2004 Primary Election.

Kathy Lucich – District Ranger. Bridgeport Ranger District. Recent decision of US Forestry regarding snowmobile use on Portion of West Walker Water Shed

Mark Ballinger Mammoth Lakes Visitor's Bureau. Overview of program and accomplishments.

CLOSED SESSION

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Tracking
Report

Continued to
end of meeting
2:45 p.m.

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: (1) Health and Human Services Agency Strategic Planning Workshop (2) Personnel Manual Update. County Administrator asks Supervisor Hunt if he would discuss "speeding" at RCRC – other counties may have different solutions.

Department Head meeting – some people were asked to work on Management Modifications to Human Resource system – decentralize the department is the request.

Supervisor Cecil requests update on Bridgeport TV antennae.

Emergency Standby list will be discussed next meeting – as to names of persons that could fill in for any given supervisor if they are unable to serve because of a disaster.

Strategic Planning every 3rd meeting.

March 09, 2004

CLOSED SESSION

Exit into Closed Session: 9:50 a.m.

- 2) **Labor Negotiations** CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Represented employee bargaining unit: MCPE, Local 39.
- 3) **Anticipated Litigation** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: One.
- 4) **Existing Litigation** CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

Enter Closed Session 10:45 Recess: 10:45 a.m. to 10:55 a.m.

- 5) **Approve Minutes of March 2, 2004**

APPROVAL OF MINUTES:

Regular Meeting of March 2, 2004 Minutes are approved as presented
Farnetti/Hunt 4-0 Absent: Pipersky

CONSENT AGENDA**SOCIAL SERVICES**

- 6) **Alex Ellis/Social Worker IV Step B M04-24** Employment of Ms. Alex Ellis as Social Worker IV, Range 68 Step B
ACTION: Authorize the employment of Ms. Alex Ellis as a Social Worker IV at Range 68, Step B.
Hunt/Ronci 4-0 Absent: Pipersky

REGULAR AGENDA**ECONOMIC DEVELOPMENT & SPECIAL PROJECTS**

- 7a) **Mono County Tourism Commission M04-25** Consideration of Appointments for the Mono County Tourism Commission (**Jeff Irons**)
ACTION: Approve appointments of David Moss and Tony Fryer to the Mono County Tourism Commission (terms later specified).
(Tony Fryer is present and addresses the board)
Hunt/Ronci 4-0 Absent: Pipersky
- 7b) **CDBG Funding R04-11** CDBG Applications for Funding Authorization (**Dan Lyster**)
ACTION: Approve a **Resolution No. R04-11** designating the Director of Economic Development & Special Projects, Dan Lyster, to act on behalf of Mono County in all matters pertaining to the CDBG applications for funding of (1) Point of use reverse osmosis water treatment units; and (2) Childcare programs in Lee Vining.
Hunt/Farnetti 4-0 Absent: Pipersky

March 09, 2004

Approximately
30 Minutes**PUBLIC WORKS****8a)**
Airport
Improvement
Bryant Field
and Lee
Vining

M04-26

Design contracts for airport improvements at Bryant Field and Lee Vining Airport (**Kelly Garcia**)

ACTION: (1) Approve and authorize the Public Works Director (in consultation with County Counsel) to negotiate and execute a consulting **agreement** with Eastern Sierra Engineering to provide Design Services for the Bryant Field 2003 Airport Improvement Program project for an amount not to exceed \$25,000. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to negotiate and execute a consulting **agreement** with Eastern Sierra Engineering to provide Design Services for the Lee Vining Airport 2003 Airport Improvement Program project for an amount not to exceed \$5,000. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

Farnetti/Ronci 4-0 Absent: Pipersky

8b)
HHW Storage
Buildings

M04-27

Purchase of HHW Storage Buildings (**Evan Nikirk**)

ACTION: Authorize the Department of Public Works to purchase one Model L and two Model FEC household hazardous waste storage buildings from Ideal Environmental Products (Gilroy, CA) for an amount not to exceed \$21,215, including tax and delivery. Said purchase shall be made using existing grant funds available from the California Integrated Waste Management Board.

Ronci/Farnetti 4-0 Absent: Pipersky

8c)
Capital
Facilities
Planning

M04-28

Capital Facilities Planning Update (**Scott Burns, Rich Boardman**)

ACTION: (1) Receive update on capital facilities planning, provide any related direction to staff. (2) Approve County entry into an **Agreement** and **First Amended Agreement** to the existing agreement between Mono County and Stantec Consulting for capital facilities planning services, in order to extend the term of the agreement through June/2004.

Hunt/Ronci 3-0 Abstain: Farnetti Absent: Pipersky

MENTAL HEALTH**9a)**
ESPL Fiscal
deficits

M04-29

ESPL Fiscal Distress (**Tom Wallace**)

There are approximately 50 people present to speak in support of maintaining the 90-day treatment program at ESPL.

Approximately 25 people speak in support of continuing 90-day treatment program at ESPL (see notes for individual names) including Judge Stan Eller and several staff members.

It is the consensus of the Board to attempt to keep the facility open for 90-day treatment with the understanding that a concentrated effort will be made to reduce costs and enhance revenue.

ACTION: Combine General Fund match of an amount not to exceed \$80,000 with further reductions in program costs .

Farnetti/Hunt 4-0

- 9b)** Edwin Jones, M.D., PhD
contract
No action
- Employment Contract for Edwin Jones MD, PhD (**Tom Wallace**)
ACTION: Approve County entry into a proposed employment **contract** with Edwin C. Jones MD, PhD, for psychiatry services and authorize Chairman's signature on contact.
This matter is deferred to next week – March 16, 2004 in closed session. Usual protocol is to schedule for closed session one week and for open meeting the next week.

BOARD OF SUPERVISORS

- 10)** Sexual Assault Awareness
Awareness
R04-12
- Sexual Assault Awareness Month (**Jon Himelhoch**)
ACTION: Approve and authorize Chairman's signature on a **Resolution R04-12** for Sexual Assault Awareness Month.
Hunt/Farnetti 4-0 absent: Pipersky

- 1:00 p.m.**
- OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
No one spoke

COUNTY COUNSEL, COUNTY ADMINISTRATIVE OFFICE

- 11)** Retiree Health Insurance issues
M04-30
- Delegation of authority to County Administrative Officer to resolve health insurance issues with specified group of Mono County retirees (**Stacey Simon, David Wilbrecht**)
ACTION: Delegate authority to County Administrative Officer (CAO) to enter into agreements with certain Mono County retirees who are presently entitled to retiree health benefits from Mono County but are not eligible for CalPERS medical insurance to provide them with other insurance or benefits equivalent to those provided by CalPERS.
Farnetti/Hunt 4-0 Absent; Pipersky

COUNTY ADMINISTRATIVE OFFICE

- 12a)** Appraiser Salary Series
Salary Series
M04-31
- Appraiser Salary Series Adjustment (**David Wilbrecht, Marshall Rudolph, and Stephanie Kentala**)
ACTION: Approve upward adjustment for appraiser salary series to Range 71 for Appraiser II and Range 75 for Appraiser III
Farnetti/Hunt 4-0 Absent: Pipersky

- 12b)** Mammoth Lakes Rec. Facility
No Action
- Presentation by Greg Simas about the Mammoth Lakes Recreation Facility (**Greg Simas**)
ACTION: Presentation by Greg Simas regarding the status of the Mammoth Lakes Recreation Center, next steps and funding needs.

- 12c)** Budget Follow-up and Hiring Freeze
information
- Follow-Up with Mid-Year Budget Report and Hiring Freeze (**David Wilbrecht**)
ACTION: Follow-up with the Board of Supervisors on the status of State Budget, Mono County's mid-year budget and hiring freeze. Receive comments and direction from the Board.

March 09, 2004**No Action**

Current vacancies that are approved for recruitment: Health & Human Services – Public Health Nurse III and Nurse II; Mental Health Counselor I/II; Quality Assurance Coordinator; Social Services Eligibility Worker II. Probation – Probation Aide, Juvenile Detention Worker;

Public Works- Engineering Tech I/II/III, FTS I/II, Equipment Mechanic II. Associate Engineer III salary series will be re-evaluated and report by County Administration forthcoming. Sheriff – Additional PSO for jail; Paramedic Services – Fire & Rescue Manager/Director, Paramedic I/II and EMT; Assessor - Appraiser II/III; Child Support Services- Office Asst. I/II; Community Development - Building Inspector I/II; and District Attorney – Victim/Witness Advocate (FTS I)

2:50 p.m.**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of March 16, **2004** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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ADJOURNMENT

Adjourn meeting and reconvene in regular session of *, 2003, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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